

**KLMN Board of Directors FY04 Notes**  
**Wednesday, Dec. 10, 2003**

Item A: Group set date for FY05 meeting

- 1) Meeting will occur on Dec 1-2, 2004 in Ashland, OR
- 2) Natural Resource Chiefs meet on Dec. 1 and Board of Directors (BOD) on Dec. 2

Item B: Network Budget: Discussed allocation of ~\$796K budgeted for FY 04

- 1) Cost of 12 inventory data layers could be great, a good item for acquisition
- 2) There may be more \$\$ for Water Quality work in selected parks
- 3) Will proceed with bat inventory for CRLA, ORCA, and REDW (\$35k)

Item C: Discussed the I&M stance on unsolicited research proposals

- i) Use extra money for leveraging purposes?
- ii) Agreed Dr. Cooper's and *Puccinellia* at WHIS is too large to fund with I&M money
- iii) Discussed LAVO Fish/Frog project
  - a) Dr. Welsh needs more money due to overhead costs
  - b) Should Dr. Welsh eat part of overhead cost?
- iv) Allocation of extra money what projects?
  - a) Set up selection criteria
  - b) Run by Science Advisory Committee (SAC)

Item D) Discussed Network Staffing Plan

- 1) Currently the network has 3 FTEs, application in to Steve Fancy for more
- 2) Two full time/permanent positions filled
  - i) Network Coordinator
  - ii) Data Manager
- 3) Other possible positions in FY04-05
  - i) Museum/Archivist- term?
  - ii) Inventory Ecologist- term/temp?
  - iii) Data mining technician- term, full time
  - iv) Data mining technician- temps till Aug, full time
  - v) Admin. Asst.- from FedSource, temp, part/full time
  - vi) Park Natural Resource Staff- assist w/ Peer Review Phase I
    - a) KLMN pays for borrowed time
  - vii) USGS staff- assist w/ Phase I
  - viii) CESU staff- from SOU full time, several months
  - ix) GIS/Ecologist- term, full time

Item E) Discussed and approved Klamath Network Work Plan and Budget

- 1) Work plan provisionally approved. At present, budget figures are rough. Net figures after disbursement should be distributed to BOD as soon as they are known
- 2) Kathy Joep or Rory Westburg can answer questions about travel assessments to network I&M budget, etc.
- 3) Work Plan needs to be distributed earlier next year, to facilitate discussion within parks, preferably no later than early November, 2004.

Item F) Klamath Network Outreach and Interpretation

- 1) BOD supports Klamath I&M outreach efforts in moderation.
- 2) Possible Klamath National Parks Interpretation day at Science Works Museum in April
  - i) Interpretation ranger comes from each park
- 3) Inform broader public of Klamath Network accomplishments
  - i) Possibly at Shasta County Board
  - ii) Other agencies as well Forest Service, BLM, etc.

Item G) Cultural Resources Management Group (CRMG)

- 1) Began Dec. 2001, meet quarterly
- 2) CRMG made a submission to BOD asking for acknowledgment and advice on mission statement
  - i) BOD decided mission statement needs to be more concise.
- 3) Marilyn Parris will work with CRG and help with mission statement
  - i) When mission statement is completed BOD will support it.
  - ii) BOD members should send ideas on how to refine mission statement to Marilyn Parris at LAVO.
  - iii) Get feedback from program on how they want to lineup with Network

Item H) Water Quality Inventory and Monitoring in the Klamath Network.

- 1) State regulation on CWA; can parks do the lab work if they become certified?
- 2) WQ sub-committee should get going ASAP
  - i) Report 1<sup>st</sup> week in Feb. to SAC
  - ii) Network should go for extra money for WQ in parks that haven't had comprehensive water quality inventory.

Meeting Summary & Key Decisions:

- 1) FY05 BOD Meeting December 1-2, 2004.
- 2) Will proceed with bat inventory for CRLA, ORCA, and REDW (\$35k).
- 3) Unsolicited fund request from I&M should be ranked and decided on by SAC.
- 3) BOD signed network work plan with provision that final cost figures after disbursement should be distributed to BOD as soon as they are known.
- 4) BOD supports Klamath I&M outreach efforts in moderation.
- 5) When mission statement for cultural resources management groups is completed, BOD will support it.
- 6) WQ sub-committee needs to get going ASAP and to report 1<sup>st</sup> week in Feb. to SAC.
- 7) Network should go for extra money for WQ in parks that haven't had comprehensive water quality inventory.